

PX0844 0640315Z

RR HQ

DE PX

R 050315Z MAR 77

Mar 4 10 26 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
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Plan. & Insp. \_\_\_\_\_  
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S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FM PHOENIX (183 NEW) P

TO DIRECTOR (ROUTINE)

BT

CLEAR

JOSEPH CHARLES BONANNO, SR.; JOSEPH CHARLES BONANNO, JR.;

SALVATORE VINCENT BONANNO; [REDACTED]

RICO.

PHOENIX CURRENTLY FORMULATING TITLE THREE AFFIDAVIT WITH  
STRIKE FORCE ATTORNEY KEVIN O'MALLEY.

INVESTIGATION WILL BE HANDLED UNDER CAPTIONED FILE.

BUREAU IS REQUESTED TO REVIEW ELSUR INDICES ON THE FOLLOWING  
PERSONS AND ADVISE PHOENIX:

JOSEPH CHARLES BONANNO, SR.

JOSEPH CHARLES BONANNO, JR.

SALVATORE VINCENT BONANNO

FRANK BOMPENSIERO

[REDACTED]

REC-39

DE-56

Teletype to PX  
66M:cmf 3/7/77

MAR 14 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267 uchs/BAW/ry

#962945

57 MAR 28 1977

PAGE TWO (183 NEW) CLEAR

b6  
b7C

[REDACTED]  
CARMINE GALENTE

[REDACTED]  
PETER JOSEPH MAGGADINO

[REDACTED]  
BT

[REDACTED]  
b3  
b6  
b7C

#

TELETYPE

ROUTINE

E F T O

3/7/77

FM DIRECTOR

TO PHOENIX (ROUTINE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL., RICO. OO: PHOENIX.

RE PHOENIX TELETYPE TO DIRECTOR, 3/5/77.

A REVIEW OF ELSUR INDICES AT FBIHQ FAILS TO REVEAL THAT ANY OF THE INDIVIDUALS SET OUT IN RETEL HAVE EVER BEEN NAMED AS PRINCIPAL IN A TITLE III AFFIDAVIT.

AS YOU ARE AWARE,

BT

NOTE: Phoenix is in the process of formulating a Title III affidavit on

GGM:cmf  
(3)

REC-39

W-20

MAR 14 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 07 1977

TELETYPE

MAIL ROOM

TELETYPE UNIT

FBI/DOJ

Assistant Attorney General  
Criminal Division

March 25, 1977

Director, FBI

~~FEDERAL GOVERNMENT~~

1 - Mr. Mintz (sent direct)

1  
1

JOSEPH BONANNO, SR.;  
AND OTHERS,  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Phoenix Office, Tucson Resident Agency, which makes application for electronic surveillance coverage of a racketeer influenced and corrupt organization concerning the commission of certain offenses as detailed in Sections 1961-1967 of Title 18, United States Code.

The enclosed affidavit seeks authority for a court order permitting interception of wire communications [redacted]

Assoc. Dir. SEE NOTE PAGE 2.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.: GGM:cmf

Adm. Serv. (6)

Ext. Affairs

Fin. & Pers.

Gen. Inv.

Ident.

Intell.

Legal Coun.

Plan. & Insp.

Rec. Mgt.

Spec. Inv.

Training

Telephone Rm.

Director's Sec'y

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Ext. Affairs

Fin. & Pers.

Gen. Inv.

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Spec. Inv.

Training

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

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b3

Hand delivered to [redacted] 3/29/77 to [redacted] by [redacted]



Assistant Attorney General  
Criminal Division

The investigation conducted by our Phoenix Office, including the information received from confidential informants, a confidential source, and telephone toll records, has revealed that the subjects involved in this matter, as set forth in the enclosed affidavit, have been and continue to be engaged in the operation of a racketeer influenced and corrupt organization. Information from confidential informants and the confidential source, set out herein, reveals that [REDACTED]

In addition, information contained in the attached affidavit sets forth facts concerning [REDACTED]

[REDACTED] It is believed the enclosed affidavit sets forth probable cause justification for court-authorized interception of wire and oral communications as provided in the Omnibus Crime Control and Safe Streets Act of 1968.

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, District of Arizona, seeking a court order for the electronic surveillance installations as mentioned. Your response in this matter will be appreciated.

Enclosures (2)

NOTE: Our Phoenix Office, in cooperation with a regional narcotics task force, has developed probable cause for [REDACTED] interceptions as it pertains to the activities of Joseph Bonanno, Sr., notorious La Cosa Nostra (LCN) hoodlum from Tucson, Arizona, who it is noted was formerly a member of the LCN "commission," and former head of one of the five New York LCN "families." Information in the enclosed affidavit sets forth [REDACTED]

and also sets forth probable cause relating to [REDACTED]

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RR HQ

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R 230038Z MAR 77

FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

MAR 23 8 04 PM '77  
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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Dep. AD Adm. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

BT

EFTO

JOSEPH BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

CONFIDENTIAL SOURCES MENTIONED IN TITLE 3 AFFIDAVIT

IDENTIFIED AS FOLLOWS:

SOURCE NUMBER 1 IS

SOURCE NUMBER 2 IS

SOURCE NUMBER 3 IS

SOURCE NUMBER 4 IS

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b7D

SOURCE NUMBER 5 IS

SOURCE NUMBER 6 IS

SOURCE NUMBER 7 IS

SOURCE NUMBER 8 IS

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BT

#

SI-133

REC 61

183-1001-  
MAR 28 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

5/20/04

6026004/MS/BA/PLJ

54 APR 11 1977

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/17/77

TO: DIRECTOR, FBI  
 (ATTN: SUPERVISOR  ROOM 3157)

FROM: SAC, PHOENIX (188-93)(P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 JOSEPH CHARLES BONANNO, JR.;  
 SALVATORE VINCENT BONANNO;

RICO

Re Phoenix tel to Bureau, dated 3/5/77.

Enclosed for the Bureau are three copies of affidavit concerning JOSEPH BONANNO, SR. in support of an application for Title III installation.

It is requested that one copy of the affidavit be referred to Supervisor  Room 3157, Strike Force Attorney KEVIN O'MALLEY will be sending a communication directed to the Department concerning this matter, which will also be directed to Supervisor

ST-105  
 ENCLOSURE

REC-60

183-1001-5

MAR 21 1977

3 - Bureau (Enc. 3)(RAM)  
 2 - Phoenix

WC:md  
 (5)

*2 sent to AG  
 Criminal Division  
 via letter 3/2/77  
 1 attached to outgoing  
 yellow*

*HA*  
 TECH. ANAL.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60262/mst/aw

Approved: 246

Transmitted

(Number)

(Time)

Per

54 APR 11 1977

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PP HN HQ NY

DE PX

R 310045Z MAR 77

FM PHOENIX (183 93)

TO HONOLULU PRIORITY

✓ TO DIRECTOR ROUTINE

TO NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO.

AFTERNOON MARCH 30, 1977 [REDACTED] NEW YORK BASED

ATTORNEY FOR JOSEPH BONANNO, SR. TELEPHONICALLY CONTACTED TUCSON  
RESIDENT AGENCY AND ADVISED JOSEPH BONANNO, SR. RECEIVED THE  
FOLLOWING TELEGRAM:

"I WANT TO WORK IN YOUR CHEESE FACTORY AND DISCUSS OTHER  
BUSINESS PROPOSITIONS WITH YOU. I AM ARRIVING ON 31ST, 9:15 A.M.,  
CONTINENTAL AIRLINES. I WILL BE WEARING A NAME TAG SO THAT YOU  
CAN RECOGNIZE ME, [REDACTED] TELEPHONE [REDACTED]

[REDACTED] ADVISED JOSEPH BONANNO, SR. DOES NOT KNOW THIS  
PERSON AND IS UPSET IN VIEW OF RECENT PUBLICITY IN NEWSPAPERS

REC-26

183 - 1001 - 6

ST-127

TELETYPED TO:

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54 APR 14 1977

MAR 30 7 53 PM '77  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assec. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Fin. & Pers. \_\_\_\_\_  
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S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone \_\_\_\_\_

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b7C

ALL INFORMATION CONTAINED  
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DATE 5/20/04 BY 60261UC/NLS/BAW/PL

PAGE TWO PX 183 93 CLEAR

CONCERNING HIM. [ ] WAS ADVISED THERE APPEARED TO BE NO  
FEDERAL VIOLATIONS AT THIS TIME BUT THAT IF ANY INTERSTATE  
THREATENING CALLS WERE RECEIVED THAT HE SHOULD ADVISE THE FBI.

b6  
b7C

FOR INFORMATION OF BUREAU, SALVATORE BONANNO IS IN TUCSON  
THIS DATE. [ ] WAS CONTACTED AT SUBJECT'S HOME TO VERIFY  
CALL.

PHOENIX DIVISION NOT AWARE OF ANY CONTACT BETWEEN SUBJECT  
AND ANY PERSONS IN [ ] BUT IN VIEW OF A RECENT TRIP TO  
[ ] BY ASSOCIATE OF [ ] THERE COULD BE SOME  
SIGNIFICANCE TO TELEGRAM THAT BONANNO IS NOT AWARE OF.

HONOLULU IS REQUESTED TO CHECK INDICES ON [ ] AND  
VERIFY PHONE NUMBER [ ] AND SUTEL PHOENIX.

BT

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PP HQ

DE PX

P 071853Z APR 77

FM PHOENIX (183 93) P

TO DIRECTOR PRIORITY

BT

E F T O

JOSEPH CHARLES BONANNO, SR., ET AL. RICO.

ON APRIL 1, 1977, [REDACTED]

ADVISED A CONFIDENTIAL SOURCE REVEALED THAT JOSEPH BONANNO, SR.  
WAS IN CONTACT WITH [REDACTED]

SOURCE COULD NOT FURNISH BONANNO, SR.'S CONNECTION WITH

[REDACTED] AT THIS TIME.

LEGAT REQUESTED TO CONTACT AUTHORITIES AT [REDACTED]

[REDACTED] AND TO FURNISH RESULTS OF INQUIRY EXPEDITIOUSLY BECAUSE  
INFORMATION MAY BE PERTINENT TO CURRENT TITLE 3 APPLICATION.

ADMINISTRATIVE:

IDENTIFY AND FURNISH ANY CRIMINAL BACKGROUND CONCERNING

*3ccs made  
Ne. Loyd & Buena Vista  
4-7-77 KMR*

REC-371

EX-103

8 APR 13 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UCN/baw/pe

46  
55 APR 25 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
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Director's Sec'y	_____

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b6  
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PAGE TWO PX 183 93 E F T O

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b7C

THE BUREAU IS REQUESTED TO FORWARD INSTANT TEL TO LEGAT FOR  
COVERAGE OF LEAD AT

BT

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HN0917 0892145

RP HI

DE HN

P 312130Z MAR 77

FM HONOLULU (92-121) (P)  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

PHOENIX (183-93) PRIORITY

NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR; ET AL. RICO.

RE PHOENIX TELETYPE DATED MARCH 31, 1977.

ON MARCH 31, 1977,

ADVISED TELEPHONE NUMBER

IS A PUBLISHED NUMBER.

INSTALLED

AND LISTED TO

THE BILL WAS TO BE SENT TO

NO ADDITIONAL INFORMATION WAS

CONTAINED IN

RECORDS.

A REVIEW OF THE

DIRECTORY FOR 1976 LISTS A

AS RESIDING AT

AND A

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RESIDING AT

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

UNRECORDED COPY FILED

23 APR 13 1977

APR 18 1977

TELETYPE TO:

56 MAY 03 1977

ALL INFORMATION CONTAINED

5/20/04

60267uchus/BAW/Py



A COMPUTER CHECK OF THE STATE OF HAWAII OPERATOR'S  
LICENSE BUREAU REVEALED NO RECORD REGARDING [REDACTED]  
[REDACTED] BUT CONTAINED A RECORD FOR [REDACTED] AS FOLLOWS:  
[REDACTED] OPERATOR'S LICENSE NUMBER [REDACTED] WAS ISSUED  
[REDACTED] EXPIRATION DATE [REDACTED] TO [REDACTED]  
[REDACTED] DATE OF BIRTH [REDACTED] SEX MALE, HEIGHT  
5 FEET 4 INCHES, 238&#5 145 POUNDS, HAIR BLACK, EYES BROWN,  
MAILING ADDRESS [REDACTED] HOME ADDRESS  
[REDACTED]

b6  
b7C

A COMPUTER CHECK OF THE HONOLULU POLICE DEPARTMENT (HPD)  
CRIMINAL RECORDS REVEALED NO RECORD IDENTIFIABLE WITH ANY OF  
THE ABOVE NAMES. THE CRIMINAL INTELLIGENCE UNIT OF THE HPD  
ADVISED NONE OF THE ABOVE NAMES WERE KNOWN TO THEM. OFFICERS  
OF THE MAUI COUNTY POLICE DEPARTMENT (MCPD) ADVISED THAT [REDACTED]

[REDACTED] IS [REDACTED] AND  
[REDACTED]  
[REDACTED] THE OUTCOME OF THE CASES  
IS NOT <sup>known</sup> KNOWN. [REDACTED] IS DESCRIBED AS [REDACTED] MALE BORN  
[REDACTED] 5 FEET 7 INCHES TALL, 170 POUNDS, BLACK

PAGE THREE HN 92-121 CLEAR

HAIR, VERY THIN, AND WEARS THICK GLASSES. [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] HE HAS PREVIOUSLY

WORKED AS A [REDACTED] AT A [REDACTED] IN [REDACTED]

[REDACTED] IS CONSIDERED TO BE A VERY OUTSTANDING AND PROMINENT  
CITIZEN WITH NO KNOWN CRIMINAL TIES. [REDACTED] HAS NO KNOWN

ORGANIZED CRIMINAL TIES [REDACTED]  
[REDACTED]

PHOENIX DIVISION IS REQUESTED TO ADVISE HONOLULU IF AN  
INTERVIEW OF [REDACTED] IS DESIRED.

BT

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RR HQ

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M PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX

RE TITLE THREE AFFIDAVIT CURRENTLY BEING PROCESSED BY

FBIHQ.

TUCSON RA CURRENT HAS THREE AGENTS WORKING ORGANIZED CRIME. THESE THREE AGENTS WILL BE ONLY MEN AVAILABLE IN TUCSON TO WORK TITLE THREE OPERATION. TUCSON RA WORKLOAD IS CURRENTLY EXCESSIVE AND NO OTHER AGENTS CAN BE SPARED TO WORK FULL TIME ON TITLE THREE OPERATION.

PHOENIX HEADQUARTERS CURRENTLY HAS SHORTAGE OF AGENTS AVAILABLE TO WORK ORGANIZED CRIME AS REFLECTED IN RECENT REQUEST BY PHOENIX DIVISION FOR ADDITIONAL EXPERIENCED ORGANIZED CRIME AGENTS.

PHOENIX STENO POOL CURRENTLY WORKING IN DELINQUENT STATUS

EX-100 100-1001-

REC-7

3 APR 18 1977

*No action on  
attached in view of  
P.C. problems at DOJ  
no affidavit submitted yet.*

5 5 APR 28 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60262UC/NLS/Baw/ply

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
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S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b7C

PAGE TWO PX 183 93 EFTO

BECAUSE OF VOLUME OF DICTATION ON BOOKS FROM CURRENT WORKLOAD,  
AS BUREAU IS AWARE.

ONE STENO IN TUCSON RA IS WORKING FULL TIME ON WORK FROM  
RESIDENT AGENTS.

DUE TO COMPLEXITY OF INSTANT CASE AND EXPECTED NUMBER OF  
RECORDING MACHINES THAT WILL BE USED PHOENIX WILL REQUIRE NINE  
AGENTS FOR MONITORING AND ANOTHER SIX AGENTS FOR SURVEILLANCE.  
PHOENIX WILL ALSO REQUIRE AT LEAST ONE FULL-TIME STENOGRAPHER  
TO TRANSCRIBE MATERIAL ON A TIMELY BASIS.

THE LOCAL NARCOTICS STRIKE FORCE WILL FURNISH SOME MAN-  
POWER TO AID IN SURVEILLANCE WORK.

IT IS EXPECTED THAT

[REDACTED]

b3

[REDACTED] THEREFORE, EXPERIENCED

SICILIAN TRANSLATORS WITH ABILITY TO TRANSLATE ON THE SPOT WILL  
ALSO BE NEEDED.

IN VIEW OF ABOVE, PHOENIX REQUESTS THAT THE BUREAU CONSIDER  
SENDING SIX EXPERIENCED AGENTS FROM NEARBY OFFICES TO WORK  
SPECIAL TITLE THREE OPERATION AT TUCSON, ARIZONA, AS WELL AS  
THREE EXPERIENCED SICILIAN AGENT TRANSLATORS.

PAGE THREE PX 183 93 EFTO

IN ADDITION, PHOENIX REQUESTS ONE EXPERIENCED STENO FROM  
A NEARBY OFFICE TO HANDLE TRANSCRIBING.

TITLE THREE APPLICATION IS WRITTEN FOR THIRTY DAYS WITH  
POSSIBILITY OF EXTENSION.

BT

## MESSAGE RELAY VIA TELETYPE

Date 4/7/77

PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR  
 TO: BUENOS AIRES

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

FEDERAL BUREAU OF INVESTIGATION  
 (SUBJECT (TEXT BEGINS NEXT PAGE) COMMUNICATIONS SECTION  
 SEE ATTACHED.

APR 07 1977

EX-103 TELETYPE

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
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 S. & T. Serv. \_\_\_\_\_  
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 Director's Sec'y \_\_\_\_\_

ORIGINATOR KMR RM 5027 EXT 55

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APR 15 1977

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TELETYPE UNIT ☒

FBI/DOJ

## MESSAGE RELAY VIA TELETYPE

Date 5/6/77

PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR

SAC, PHOENIX

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

EX-103

7 MAY 10 1977

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

KMR

RE 5027

TELETYPE

MAY 06 1977

b2

b6  
b7C

5 MAY 20 1977

MAIL ROOM ☐TELETYPE UNIT ☒

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 12-26-77 BY 6267UC/MS/STP

FBI/DOJ

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/8/77

TO: DIRECTOR, FBI

ATTENTION: TECHNICAL SERVICES DIVISION  
CRYPTOANALYSIS SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES <sup>①</sup>BONANNO, SR.;  
ET AL  
RICO  
OO: PHOENIX

Enclosed for the Bureau is one xerox copy of a letter from [redacted] The letter is written in Italian.

On 4/1/77, [redacted] furnished enclosed letter, having received the letter from a confidential source on the same date.

For information of the Bureau, the above source indicated that this letter was sent to [redacted]

[redacted] in [redacted] JOSEPH BONANNO, SR. was visiting [redacted] in [redacted] during that period.

REQUEST OF THE BUREAU:

The Bureau is requested to translate enclosed letter and furnish results to Phoenix as soon as possible because contents could be of use in current Title 3 application.

- ③ - Bureau (Encl. 1)  
 2 - Phoenix  
 WC:msw  
 (5)

ENCLOSURE

APR 11 1977

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/04 BY 60262/clm/awp

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

54 MAY 27 1977

b6  
 b7C  
 b7D



SAC, Phoenix (183-93)

April 27, 1977

Director, FBI

JOSEPH CHARLES BONANNO, SR.;  
ET AL;  
RICO

OO: Phoenix

Attached is the translation which you requested  
by airtel dated 4/8/77.

The contents thereof, where pertinent, must be  
reported under appropriate captions and afforded whatever  
investigative attention is necessary.

The foreign language material is returned  
herewith.

Enclosures (3)

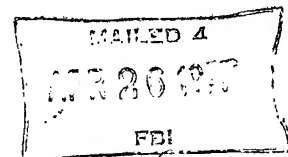
REC-124  
DE-41

183-1001-11

ENCLOSURE

20 MAY 3 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_



RAV/lkf (4)

Handwritten signatures and initials, including "K/BA/DLF" and "LAP".

MAIL ROOM

TELETYPE UNIT ☐

HEI244 1462258 PXC103 1462258

RR HQ SF

DE PX

F 262255Z MAY 77

FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

SAN FRANCISCO ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SP., ET AL. RICO. OO: PHOENIX.

ON MAY 25, 1977. PHOENIX STRIKE FORCE ATTORNEY KEVIN  
O'MALLEY ADVISED HE SPOKE WITH SAN FRANCISCO STRIKE FORCE  
ATTORNEY EMERSON CONCERNING TITLE 3 APPLICATION FOR [REDACTED]

[REDACTED] SAN FRANCISCO STRIKE FORCE ATTORNEY REQUESTED  
CONFERENCE TO COORDINATE EFFORTS IN OBTAINING TITLE 3  
INSTALLATIONS ON [REDACTED]

[REDACTED]  
CONFERENCE SET FOR MAY 31-JUNE 1, 1977, IN SAN FRANCISCO  
AND STRIKE FORCE ATTORNEY O'MALLEY REQUESTED PRESENCE OF  
CASE AGENT, SA [REDACTED] IN SAN FRANCISCO FOR  
CONFERENCE. SAN FRANCISCO AGENTS WILL BE PRESENT AT CONFERENCE.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

~~Emp Sec & Spec~~  
~~Inq Section~~  
~~3025 JEN TL# 231~~

REC-31

JUN 3 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/30/04 BY 60262X/MS/BAW/9

56 JUN 10 1977

911

COPIES

PAGE TWO PX 183 93 CLEAR

UACB, SA [REDACTED] WILL TRAVEL TO SAN FRANCISCO ON  
MAY 31-JUNE 1, 1977, FOR CONFERENCE WITH DTRIKE FORCE ATTORNEYS  
AND SAN FRANCISCO AGENTS.

ET

b6  
b7c

CRIMINAL INVESTIGATIVE DIVISION

June 22, 1977

Attached airtel from SAC, Phoenix, states that UACB within 10 days that office request a mail cover on the post office presently rented by ranking La Cosa Nostra member Joseph Bonanno in Tucson, Arizona, which Bonanno rents under an alias.

Phoenix is presently in the process of attempting to put together sufficient probable cause in the form of an affidavit to support a Title III wire interception on [redacted] A reliable source of [redacted] has advised that Bonanno uses the above-mentioned post office box to receive mail from Canada and various parts of the United States in connection with his clandestine criminal activities. Criminal Investigative Division believes the requested mail cover may prove worthwhile and recommends approval be granted in the hope that information received from this mail cover may corroborate information received from other sources and hence support the anticipated application for Title III.

b3  
b7D

1 - [redacted]  
1 - Intelligence Division  
(Room 4867 JEH)

b6  
b7C

GGM:cak  
(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/23/84 BY [signature]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/16/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

FBI/DOJ

TO: DIRECTOR, FBI  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.:  
 ET AL  
 RICO  
 OO: PHOENIX

UACB within ten days, the Phoenix Division will request a mail cover from the [redacted] in Los Angeles, California.

A reliable source of [redacted] has indicated on several occasions that JOSEPH BONNANO, SR. uses P.O. Box 4224, University Station, Tucson, to receive mail from Canada and various parts of the United States in connection with his clandestine activities. This source has indicated there is reason to believe that BONANNO, SR. used P.O. Box 4224 in connection with instant case in violation of Title 18, USC, Sections 1961 through 1967.

Information from [redacted] Tucson, reveals that P.O. Box 4224, University Station, Tucson, is rented to the J. BISCOTI AGENCY with address of 1847 East Elm, Tucson, Arizona, and has been rented since 1968.

BISCOTI is a previously used alias of BONANNO, SR. and BONANNO, JR. and 1847 E. Elm is the previous address of JOSEPH BONANNO, SR. in Tucson.

SI-115

REC-36

1 JUN 18 1977

2 - Bureau  
 2 - Phoenix

WC:md  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60272UC/MS/BA/Py

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

JUL 5 1977

PMB

PX 183-93

WC:md

It is felt that information received from a mail cover on above-mentioned P.O. Box will materially aid in developing probable cause for a Title 3 installation in this case.

Subjects in this case are not under indictment nor are they fugitives. The mail cover in this case will be requested for a period of thirty days.

PX0336 2082150Z

PP HQ

DE PX

P 272148Z JUL 77

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) PRIORITY

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

RE BUREAU TELCALL TO PHOENIX JULY 27, 1977, CONCERNING

LETTER RECEIVED BY

FROM

FOR INFORMATION OF BUREAU, THE ARIZONA DRUG CONTROL  
DISTRICT, NARCOTICS STRIKE FORCE, AT TUCSON, ARIZONA, HAS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6  
b7C  
b7D

2 SEP 13 1977

ALL INFORMATION CONTAINED

IS UNCLASSIFIED

DATE

5/26/04 BY 60267UCMS/BWP/PL

57 SEP 26 1977

b6  
b7C

THIS OVERT ACTIVITY ON THE PART OF BONANNO IS OUT OF CHARACTER FOR HIM. HE HAS MAINTAINED A LOW PROFILE, GRAND-FATHERLY TYPE DEMEANOR SINCE COMING TO ARIZONA IN THE 1940'S.

BONANNO'S PERSONAL INVOLVEMENT IN CRIMINAL ACTIVITY AT THE PRESENT TIME IS UNKNOWN, ALTHOUGH HE IS CURRENTLY PLANNING, THROUGH HIS SON, SALVATORE (BILL) BONANNO, TO PURCHASE SEVERAL CADILLAC AGENCIES IN THE SAN FRANCISCO, CALIFORNIA, AREA USING



PAGE THREE PX 183 93 E F T O

A FRONT MAN AS THE INDICATED OWNER AS WELL AS PURCHASING LAND AND BUSINESSES IN THE BAY AREA. INFORMATION RECEIVED FROM THE SAN FRANCISCO OFFICE INDICATES THAT BILL BONANNO HAS INDICATED A CASH INVESTMENT OF OVER THIRTY MILLION DOLLARS WHICH WOULD COME FROM HIS FATHER.

ALL PRIOR INDICATIONS WERE THAT BONANNO, SR., COULD HAVE HAD ACCESS TO BETWEEN ONE AND TWO MILLION DOLLARS FROM MONEY SAVED FROM PRIOR CRIMINAL ACTIVITY AND EARNED FROM LEGITIMATE INVESTMENTS.

THE THIRTY MILLION DOLLAR FIGURE INDICATES A POSSIBLE NEW SOURCE OF FUNDS FOR BONANNO, SR.

BONANNO, SR., CONTINUES TO MAINTAIN TELEPHONIC CONTACT WITH LCN ASSOCIATES IN NEW YORK CITY, INCLUDING CARMINE GALENTE. HE ALSO MAKES TELEPHONIC CONTACT WITH ASSOCIATES IN MONTREAL, CANADA, AND LCN MEMBERS IN CALIFORNIA AND COLORADO.

RECENT INFORMATION FROM [REDACTED] INDICATES BONANNO, SR., APPARENTLY HAD SOME INPUT INTO LCN ACTIVITIES THROUGH CARMINE GALENTE.

b7D

PHOENIX FEELS THAT BONANNO, SR., WANTS TO MOVE AS MUCH MONEY

PAGE FOUR PX 183 93 E F T O

AS POSSIBLE INTO CALIFORNIA FOR THE USE OF HIS SONS BEFORE HE BECOMES MUCH OLDER. BONANNO, SR., IS 72 YEARS OF AGE.

BONANNO, SR., HAS DEPARTED SOMEWHAT FROM HIS NORMAL CONSERVATIVE WAYS IN THAT HE IS NOW ROMANTICALLY INVOLVED WITH A WOMAN IN TUCSON.

BONANNO, SR., IS CURRENTLY MAKING PLANS TO TRAVEL TO THE SAN JOSE, CALIFORNIA, AREA WHERE HE WILL SPEND SEVERAL WEEKS.

COPIES OF THE

[REDACTED]  
[REDACTED] WILL BE OBTAINED AND FORWARDED TO THE

BUREAU.

BT

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/21/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 ET AL  
 RICO  
 OO: PHOENIX

For information of Headquarters, the Arizona Drug Control District, Narcotics Strike Force, Tucson, Arizona, continues to [redacted] Information received by [redacted] from [redacted] is furnished to FBI at Tucson on same day basis. Reports of information received are maintained in confidential files at the Strike Force office and are available to FBI on request.

Information obtained of immediate interest to Bureau is recorded and leads set out.

The Narcotics Strike Force has reorganized the Organized Crime Unit and report writing procedures and will be compiling an up-to-date report on all information received during the past year. The contents of this report will be discussed with the administrative staff of the Narcotics Strike Force as well as with KEVIN O'MALLEY, Federal Strike Force Attorney at Phoenix, in order to review prosecutive possibilities and Grand Jury possibilities.

2 - Bureau  
 2 - Phoenix

WC:md  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60274 NLS/MLB

Approved

LMG/jr4

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/6/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.  
 Et Al  
 RICO

On Sunday, 2/12/78, JOSEPH BONANNO, SR. was the subject of the cover story in Parade Magazine. A portion of the story states: "A highly authoritative federal source in Washington put it this way." "after a long period of futzing around, Joe is definitely on the move. He has talked about importing soldiers from New York to the West Coast and recently he has been trying to launder large sums of money by investing it in legitimate businesses."

"The official said sums of 'up to 10 million' were involved as BONANNO and members of his family tried to purchase California Cadillac dealerships in San Jose, Pomona, San Diego and Vallejo."

The information concerning [REDACTED]

[REDACTED] was contained in a

Title III affidavit submitted to the Department of Justice, through FBIHQ in March, 1977.

- 2 - Bureau  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/84 BY 60262UCJUS/BAW/PLJ

6 MAR 8 1978

Approved: 5 MAR 22 1978

Transmitted: \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93

The Title III request was turned down by the Department after several weeks of study.

During the weeks of possible authorization of the Title III request telephonic communications were conducted between Department personnel and Phoenix case agent in an attempt to update the affidavit. During these weeks case agent furnished information concerning [REDACTED]  
[REDACTED]

[REDACTED] was in Tucson during the summer of 1977 and contacted officials at the Arizona Drug Control District, Narcotics Strike Force, Tucson. [REDACTED] was looking for background information on BONANNO SR.

SA [REDACTED] Phoenix case agent, met [REDACTED] while he was in Tucson.

[REDACTED]

For information the Arizona Drug Control District, Narcotics Strike Force at Tucson has been cooperating in the ongoing investigation of BONANNO SR. and the original

PX 183-93

information used in the Title III request concerning

b3  
b7D

b6  
b7C

As the Bureau is aware, BONANNO's investment into Cadillac agencies is the basis for the current RICO case involving BONANNO SR., his sons and others.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/12/78

*S. J. Smith*  
TO: DIRECTOR, FBI (183-1001)  
  
FROM: SAC, PHOENIX (183-93) (P) *Smith*  
  
SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
ET AL  
RICO  
OO: PHOENIX

Re Phoenix airtel, 6/5/78. <sup>27</sup>

Enclosed for the information of the Bureau is Xerox  
copy of [redacted] letter in Italian [redacted]  
[redacted]

Enclosure received from source known to Bureau on  
5/16/78 by [redacted] A copy of  
the letter was sent to a contact at [redacted]  
[redacted] for translation.

The translation was received 6/7/78 by the Narcotics  
Strike Force and furnished to FBI at Tucson.

The following is the translation:  
EX-125

[redacted]  
[redacted]

b6  
b7C  
b7D

2 - Bureau (Enc. 1)  
2 - Phoenix

ENCLOSURE

5 JUN 14

WC:man  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY [redacted]

b6  
b7C

Approved: *gmg/l*

Transmitted

(Number)

(Time)

Per

54 JUL 5 1978

PX 183-93

b6  
b7C  
b7D



Note from translator: This letter is [redacted]



Above letter refers to [redacted]



[redacted] are currently on a trip to Europe, including Sicily.

[redacted] is a relative of BONANNO living in [redacted] and his Uncle BONVENTURE is believed to be a MAFIA leader in Sicily.

Information received from [redacted] source during past week of no significance.

b6  
b7C

b7D



envelope — 5/20/04 <sup>on this</sup> 60267UC/MS/BAW/plg

ENCLOSURE

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/5/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 Et Al  
 RICO  
 OO: Phoenix

Re Phoenix airtel to Bureau dated 4/21/78 and San Francisco teletype to Director dated 5/24/78.

San Francisco Agent [redacted] and San Francisco Strike Force Attorney CRAIG STARR reviewed information contained in files of the Arizona Drug Control District, Narcotics Strike Force, Tucson, Arizona on 5/30 and 5/31/78 in order to obtain information concerning [redacted]

Phoenix Federal Strike Force Attorney KEVIN O'MALLEY also met with Attorney STARR and Agent [redacted]

After careful review of the material from the Narcotics Strike Force, specific information concerning the following [redacted] was recorded by Federal Attorney STARR:

- ② - Bureau  
 2 - Denver  
 2 - Sacramento (183-93)  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (1)

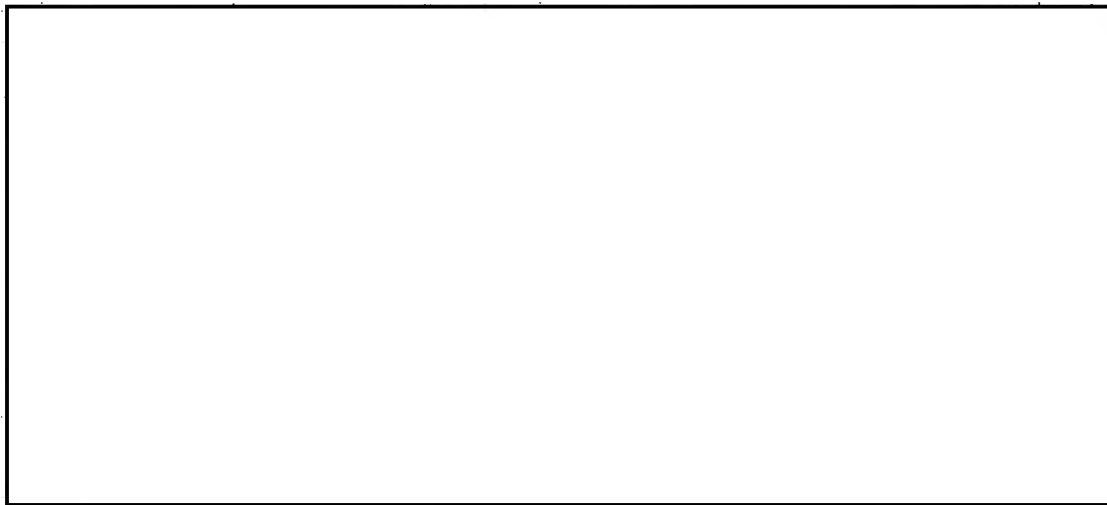
ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/04 BY 60267 NUS/BAW/PG

Approved: [Signature] 5/24/78

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

px 183-93



Information concerning above originated from source known to Bureau. Information received on a semi-weekly basis.

Federal Attorney STARR advised he intends to call a Federal Grand Jury in [redacted] by [redacted] to examine [redacted] STARR will focus on the above listed activities. STARR also obtained a list of prospective Grand Jury witnesses from material listed.

For information of Bureau and receiving offices, JOSEPH BONANNO, SR. continues telephonic contact with [redacted] in [redacted] and recently established contact with [redacted] in [redacted] is related to deceased LCN member [redacted].

Tucson Narcotics Strike Force source indicates [redacted]



Colorado Strike Force on Organized Crime has some information concerning [redacted]

LEADS

PX 183-93

DENVER

AT DENVER, COLORADO

Furnish Phoenix and San Francisco with known background information on [REDACTED] and any connection with a cheese company.

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/19/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 Et Al  
 RICO  
 OO: PHOENIX

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/29/04 BY 60267 nks/ldj

Re Phoenix airtel to Director with copies to Denver  
 dated 6/5/78.

Source of [redacted] reported  
 expected travel of JOSEPH BONANNO, JR. to Tucson on 6/20/78  
 returning to San Francisco on 6/23/78.

Source indicates that [redacted]

Hearings being postponed in California concerning BILL  
 BONANNO and JOE BONANNO, JR. because of ill health of [redacted]  
 [redacted] their attorney.

Source further indicates a continued contact by  
 JOSEPH BONANNO, SR. with [redacted] in [redacted]

- (2) - Bureau  
 2 - Denver  
 2 - San Francisco (183-115)  
 2 - Phoenix (183-93)

REC-19

183-1001-24

WC:man  
 (8)

JUN 21 1978

EX-111

Approved: 57 MB 1/17/78  
58

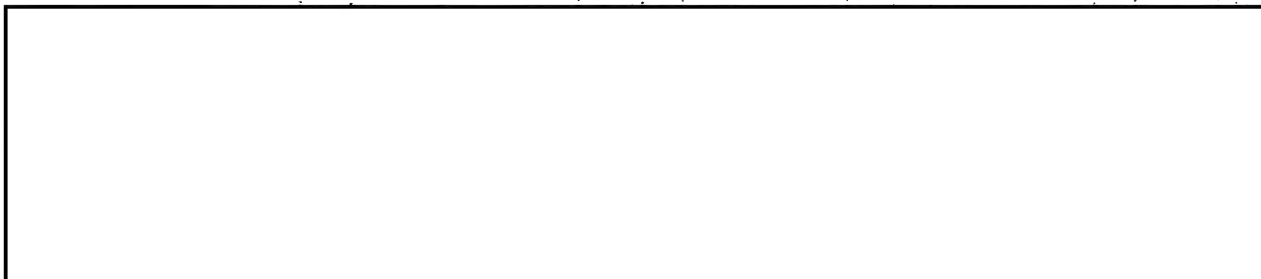
Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93



b6  
b7C  
b7D

LEADS

DENVER

AT DENVER, COLORADO

1. Will provide San Francisco and Phoenix with background of [redacted] including employment, residence and phones used.

b6  
b7C

2. Will obtain background on [redacted]  
[redacted] and [redacted] connection with company and  
details of [redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 7/3/78

TO: DIRECTOR, FBI (183-1001)  
FROM: SAC, PHOENIX (183-93) (P)  
SUBJECT: JOSEPH CHARLES BONANNO, SR.  
ET AL  
RICO  
OO: PHOENIX

Re Phoenix airtel, 6/27/78.

Source of [redacted] indicates  
additional information concerning [redacted] mentioned in  
reairtel.

b6  
b7C  
b7D

No indication of travel by BONANNO, SR.

EX-115

- 2 - Bureau  
2 - New York  
2 - San Francisco (183-115)  
2 - Phoenix

REC-72 183-1001-25

JUL 5 1978

WC:man  
(8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/20/04 BY 60267UCMS/KAW/PL

b6  
b7C

Approved: LMC/Tm

54 JUL 24 1978

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will identify subscriber of phone #   
and conduct credit and criminal.

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/27/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 ET AL  
 RICO  
 OO: PHOENIX

Re Phoenix airtel to Director, dated 6/19/78.

On 6/20/78

arrived Tucson, Arizona aboard American Airlines Flt #230 from San Francisco, California. JOSEPH BONANNO, SR. met [redacted] at the airport and they both went to the office of [redacted]

On 6/23/78 BONANNO SR. and [redacted] and wife FAYE met Continental Flt #74 from Los Angeles at Tucson International Airport and picked up an elderly lady believed to be ROSE DI BELLA, widow of JOHN DI BELLA, former owner of a cheese company in Wisconsin. BONANNO SR. makes some reference concerning money to help "the boys" in connection with ROSE DI BELLA's visit.

2 - Bureau  
 2 - New York  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (8)

REC-88

EX-106  
DE-28

20 JUN 29 1978

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/20/04 BY 60670CNS/BAN/PE

Approved: *[Signature]*  
 54 JUL 28 1978  
 F-27

Transmitted

(Number)

(Time)

Per

b6  
 b7C

PX 183-92

BONANNO SR. also indicated to source of [REDACTED]

[REDACTED] that [REDACTED]

b6  
b7C  
b7D

Previous references show a [REDACTED] with the following phones: [REDACTED]

b6  
b7C

LEADS

NEW YORK

AT NEW YORK

Will determine subscribers to telephone numbers [REDACTED] and check indices re subscribers.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 7/10/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 Et Al  
 RICO  
 OO: PHOENIX

Re Phoenix airtel, 7/3/78 and Denver airtel, 6/28/78.

For information of Denver, a review of phone numbers called by subject in the past shows that in March, 1976, [redacted] phone number [redacted] was called.

This number is listed to the [redacted]  
 [redacted] The owner is shown as [redacted]  
 of [redacted]

During discreet interview with [redacted] Denver is requested to ask [redacted] about his business in [redacted]

Phoenix does not wish to have [redacted] interviewed at this time.

LEADS

PHOENIX

- (2) - Bureau  
 2 - Denver (183-180)  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man

(8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/29/04 BY 6026UCJMS/BW/ky

Approved: *[Signature]*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

PX 183-93

AT PHOENIX, ARIZONA

Will obtain Corporate Commission information  
concerning [REDACTED]  
President, [REDACTED]

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date July 18, 1978

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 ET AL;  
 RICO  
 OO: PX

Re Phoenix tel to San Francisco, 7/17/78.

Enclosed for the Bureau are [redacted] received from  
 Narcotics Strike Force at Tucson. The Bureau is requested  
 to have these [redacted] translated.

It is noted that no other pertinent information has  
 been received from this source during this past week.

JOSEPH BONANNO, SR. and his wife are traveling to  
 San Francisco on 7/18/78 via AA. CA

Information recently received from New York  
 indicates that VITO DI FILLIPPO [redacted]  
 [redacted] now residing in New York City. Source  
 information reports some vehicles bearing Arizona licenses  
 there.

- 2 - Bureau (Encls. 3)  
 2 - San Francisco (183-115)  
 2 - Sacramento

2 - New York  
 2 - Phoenix

WFR:slc  
 (10)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60260UCIN/AM/PL

Transmitted

(Number)

(Time)

Per

Encls. returned for processing in 3176.

b6  
 b7C

b7D

b6  
 b7C

PX 183-93

For information of San Francisco, VITO [REDACTED]  
[REDACTED] DI FILLIPPO formerly resided in Las Vegas and  
are very close associates of JOSEPH BONANNO, SR. and  
BILL BONANNO.

b6  
b7C

SAC, Phoenix (183-93)

August 23, 1978

Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.;

ET AL;

RICO

OO: PK

Attached is the translation which you requested by airtel dated 7/18/78.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (3)

- 1 - San Francisco (183-115) Enclosure (1) (1 translation)
- 1 - Sacramento Enclosure (1) (1 translation)
- 1 - New York Enclosure (1) (1 translation)

REC-33

SI-126

183-1001-24

AUG 24 1978

MAILED 16  
AUG 22 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RAV: dli\*

(6)

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 6026UCNLS/BAW/ky

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 9/1/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH BONANNO, SR., aka  
 ET AL  
 AR  
 OO: PHOENIX

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60267UC/NLS/BAW/pj

Enclosed for the Bureau is a Xerox copy of [redacted]  
 received from the Narcotics Strike Force at Tucson. The Bureau  
 is requested to have this [redacted] translated  
 as soon as possible inasmuch as it pertains to [redacted]

Information received from source of [redacted]  
 [redacted] indicates that BONANNO SR. is upset about subpoenas  
 being served concerning [redacted]

- 2 - Bureau (Enc. 1)  
 2 - San Francisco (183-115)  
 2 - Sacramento (183-93)  
 2 - New York  
 2 - Phoenix

WC:man  
 (10)

let to PX w/enc (s) (2 trans) (11/11)  
 FLM ref'd h/w RAV/alg  
 1-SF w/enc (1 trans)  
 1-SC w/enc (1 trans)  
 1-NY w/enc (1 trans)

66 OCT 31 1978

Approved: [signature]

Transmitted

(Number)

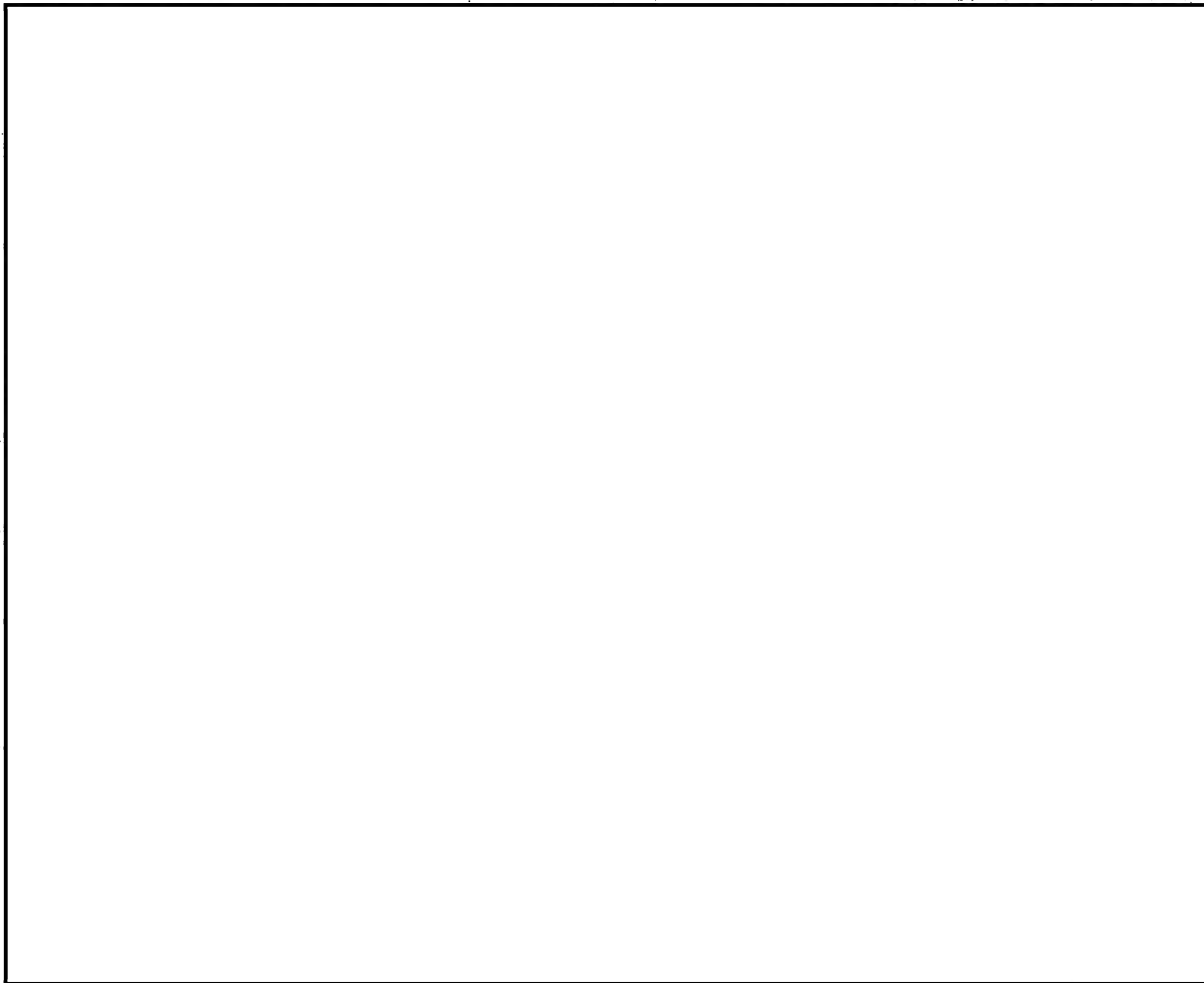
(Time)

Per

b6  
b7Cb6  
b7C  
b7D



PX 183-93



b6  
b7C  
b7D



b7D

LEADS

NEW YORK

AT NEW YORK

Identify subscriber to phone # [redacted] and check  
indices and advise Phoenix and San Francisco

b6  
b7C

PX 183-93

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Conduct appropriate investigation and maintain  
contact with Strike Force Attorney at San Francisco.

PX0006 2541840Z

PP HQ SF SC

DE PX

P 111840Z SEP 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

SAN FRANCISCO (183 115) ROUTINE

SACRAMENTO (183 93) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO; OO: PHOENIX.

RESFTELS SEPTEMBER 6 AND 8, 1978, TO BUFILE 183 736.

SAN FRANCISCO STRIKE FORCE ATTORNEY CRAIG STARR ADVISED  
THIS DATE THAT TITLE THREE AFFIDAVIT COMPLETE EXCEPT FOR  
PROBABLE CAUSE FOR [REDACTED]

EX-120

INFORMATION CONCERNING [REDACTED]

[REDACTED] EXPECTED TO BE OBTAINED FROM SOURCE OF [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60262UC/MS/BAW/PSJ

66 OCT 10 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp

b3

20 1978

b6  
b7C

PAGE TWO (183 93) UNCLAS E F T O

b3  
b7D

[REDACTED]

[REDACTED] IT IS EXPECTED THAT PROBABLE  
CAUSE [REDACTED] WILL BE ESTABLISHED BY  
SEPTEMBER 13, 1978.

STRIKE FORCE ATTORNEY STARR HAS ADVISED HE WILL  
EXPEDITE PROCESSING AFFIDAVIT AT DEPARTMENT OF JUSTICE.

PHOENIX WILL REQUIRE SERVICES OF [REDACTED]

b3

[REDACTED] TO MONITOR TITLE THREE CONVERSATIONS BECAUSE  
[REDACTED]

MANPOWER FOR FISUR DURING TITLE THREE AND MONITORING  
DURING TITLE THREE WILL BE HANDLED BY PHOENIX WITH  
SURVEILLANCE ASSISTANCE BY NARCOTICS STRIKE FORCE.

TECHNICAL EQUIPMENT NECESSARY FOR INSTALLATION WILL  
BE REQUESTED BY SEPARATE COMMUNICATION.

BT

dr  
pk  
PX0013 280055Z

RR HQ

DE PX

R 060552Z OCT 78

FROM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR., AKA; ET AL, RICO (A) 00:PX.

REFERENCE TEL CALL OF PHOENIX SA [REDACTED] TO

SUPERVISOR SA [REDACTED] FBIHQ, 10/6/78.

AUTHORITY RECEIVED FROM DEPARTMENT OF JUSTICE, 10/6/78, FOR  
TITLE III ELSUR COVERAGE, [REDACTED] ON [REDACTED]

[REDACTED] FOR [REDACTED] UNITED STATES DISTRICT COURT JUDGE MARY ANN

RICHEY SIGNED ORDER 10/6/78 AND ELSUR INSTITUTED [REDACTED]

ON [REDACTED]

BT

EX-120

REC-2

183-1001-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UC/mj/aw/pj

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv. *WAX*  
Crim. Inv. *WAX*  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

b6  
b7C

b3

OCT 11 1978

b6  
b7C

SAC, Phoenix (183-93)

9/15/78

Director, FBI (183-1001)

JOSEPH BONANNO, SR., aka  
ET AL  
AR

OO: PHOENIX

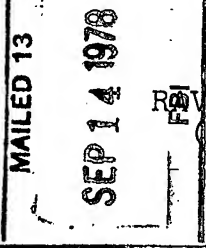
Attached is the translation which you requested  
by airtel dated September 1, 1978.

The contents thereof, where pertinent, must be  
reported under appropriate captions and afforded whatever  
investigative attention is necessary.

The foreign language material is returned herewith.

Enc. (3)

- 1 - San Francisco (183-115) Enc. (1 translation)
- 1 - Sacramento (183-93) Enc. (1 translation)
- 1 - New York Enc. (1 translation)



RAV:alg\*alg  
(6)

REC-70

183-1001-25

9 OCT 12 1978

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

BPH/RTK/SMA

61 OCT 30 1978 MAIL ROOM ☒

5/20/04 62167UC/NLS/BAW/alg

FBI/DOJ

PX0010 2870406Z

00 HQ

DE PX

O 130406Z OCT 78

FM PHOENIX (183-93) P

TO DIRECTOR (183-1001)

IMMEDIATE

BT

UNCLAS E F T O

14 OCT 78 04 12z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/30/04 BY 60367UCM/STP/STP

ATTN: EDWIN J. SHARP, ORGANIZED CRIME SECTION, RM 3078, FBIHQ.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. 00:PX

AUTHORITY IS REQUESTED TO USE AN ELECTRONIC DEVICE TO MONITOR AND  
OR RECORD CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] IN CONNECTION WITH A POSSIBLE VIOLATION OF THE RICO STATUTE.

DETAILS. TITLE III COVERAGE WAS INSTITUTED ON [REDACTED]

SI-129

REC-80

183-1001-36

STRIKE FORCE ATTORNEY'S OPINION. THIS MATTER WAS DISCUSSED WITH  
STRIKE FORCE ATTORNEY CRAIG STARR, LOS ANGELES STRIKE FORCE, WHO  
ADVISED HE FELT [REDACTED]

[REDACTED] STARR ALSO ADVISED HE HAD DISCUSSED [REDACTED]

Sharp advised,  
9:30 AM, 10/14/78.  
Authority granted.  
JH

70 NOV 1 1978  
285

tel to PX  
10-14-78  
JEL/caw

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b3

b2  
b3  
b7E

b2  
b5  
b7E

(17)

THIS WITH DEPARTMENT OF JUSTICE AND THAT

b2  
b5  
b7E

EMERGENCY AUTHORIZATION. EMERGENCY AUTHORIZATION IS REQUESTED

b2  
b3  
b7E

BT

Sect. Chief E. Sharp advised  
9:30 AM, 10/14/78. Approval  
granted. TType sent to PX

JF file



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS MESSAGE FORM

PAGE 1 OF  
DATE

10/14/78

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

\*FD44000 PXDE HQ H0044 286\*7#H4YE0 141432Z OCT 78

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO, OO: PHOENIX.

RE PHOENIX TELETYPE OCTOBER 14, 1978. <sup>30</sup>

AUTHORITY IS GRANTED FOR PHOENIX TO UTILIZE

IN THIS MATTER UNDER CIRCUMSTANCES SET FORTH IN REFERENCED  
TELETYPE.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60367UCMS/BAW/PLG

APPROVED BY

DRAFTED BY

DATE

ROOM

TELETYPE

JEL/CAW (2)

10/14/78

5027/6

1 - MR. SHARP

SI-125

REC-80

183-1001-37

5 OCT 17 1978

COMMUNICATIONS SECTION

OCT 14 1978  
1438 ZSR  
TELETYPE

FBI/DOJ

b2  
b7E

b2

081

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

PAGE 1 OF 1

CLASSIFICATION

PRECEDENCE

10/17/78

UNCLAS EFTO

IMMEDIATE

\*F081000 PXUDE HQ H0081 2904H04E00\*0 171818Z OCT 78

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL. RICO, OO: PX

REURTEL, OCTOBER 16, 1978, TELCAL TO SA [REDACTED]

OCTOBER 16, 1978.

RMT [REDACTED] TECHNICAL SERVICES DIVISION, WILL

ARRIVE PHOENIX VIA AMERICAN AIRLINES FLIGHT 229 AT 2:39 PM,

THIS DATE. [REDACTED] WILL BRING REQUESTED EQUIPMENT BUT WILL

REQUIRE SERVICES OF [REDACTED]

ANY DETAILS WILL BE COORDINATED BY TELEPHONE.

BT

SI-126

REC-70

183-1001-39

OCT 19 1978

TLF:RRP (7)

10/17/78

18035F/8 [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UC/NIS/AM/ky

TELETYPE

66 NOV 2 1978

NOTE: COORDINATED WITH [REDACTED] DIVISION 6. [REDACTED]  
PRESENCE NECESSARY FOR INSTALLATION OF [REDACTED]  
[REDACTED]

b2  
b6  
b7C  
b7E

108

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

10/18/78

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

#F0108TTP PXIDE HQ H0108 291#H4YU TP 182040Z OCT 78

START HERE

FM

FM DIRECTOR FBI

TO FBI PHOENIX PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SENIOR, AKA; ET AL; RICO (A), 00:PX

REURTEL, SEPTEMBER 18, 1978. *NR*

FOR PERIOD BEGINNING SEPTEMBER 7, 1978, SA [REDACTED]

[REDACTED] AUTHORIZED 16 HOURS OF REGULAR OVERTIME FOR REGULARLY SCHEDULED SATURDAY SHIFT 7:00 A.M. TO 11:00 P.M. AS WELL AS APPROPRIATE NIGHT DIFFERENTIAL. ALL ADDITIONAL OVERTIME WORKED BY SA [REDACTED] WILL BE CONSIDERED IRREGULAR AND UNSCHEDULED AND PAYABLE AS AUO. PHOENIX SHOULD NOTIFY FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, WHEN IT IS NO LONGER NECESSARY FOR SA [REDACTED] TO WORK THIS REGULARLY SCHEDULED WEEKEND SHIFT.

TRANSLATOR CLERK [REDACTED] WILL BE PAID OVERTIME FOR ALL HOURS WORKED BEYOND HIS NORMAL 40-HOUR WORK WEEK, AS WELL

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

GRR:TLB {5}

10/18/78

6058/3

1 - ADIC, NEW YORK (PERSONAL ATTENTION)

GRR:TLB {5}

1 - MR. SHARP, DIVISION 6

1 - [REDACTED] VOUCHER AND PAYROLL SECTION

1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APPROVED:

Director  
Assoc. Dir.  
Dep. AD Inv.

Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.

Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off./DoJ

DO NOT FILE WITHOUT COMMUNICATIONS SECTION

TELETYPE

DO NOT TYPE PAST THIS LINE

b6  
b7C

b2

OCT 18 1978

2233 Z SE

OCT 20 1978

183 - 1001 - 50

REC-139

EX-129

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0108 UNCLAS

AS APPLICABLE NIGHT DIFFERENTIAL.

20 APPROPRIATE ENTRIES FOR ALL OVERTIME AND NIGHT DIFFEREN-  
18 TIAL SHOULD BE MADE ON THE T & A AND AUO CARDS.

BT

16

14

12

10

8

6

4

2

b6  
b7C

NOTE: SA [ ] AND TRANSLATOR [ ] SCHEDULED FOR WEEKEND  
SHIFTS ON SATURDAY [ ] AND SUNDAY [ ] FROM  
7:00 A.M. TO 11:00 P.M. FOR THE DURATION OF THIS SPECIAL  
WHICH IS EXPECTED TO LAST FOR AT LEAST ONE MONTH, POSSIBLY  
TWO. SA [ ] QUALIFIES FOR REGULAR OVERTIME AS HIS SHIFT IS  
SCHEDULED AND APPROVED IN ADVANCE TO RECUR AFTER SPECIFIC  
INTERVALS OVER A SUBSTANTIAL PERIOD OF TIME.

PX0002 2792045Z

PP HQ

DE PX

P 062045Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; 00: PHOENIX.

RE PHOENIX TELETYPES TO BUREAU, OCTOBER 4, AND 5, 1978,  
REFERENCE TELETYPES APPROVING NIGHT DIFFERENTIAL, SUNDAY  
PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE III IN  
TUCSON, ARIZONA. SPECIAL AGENT  ARRIVED TUCSON,  
ARIZONA, OCTOBER 5, 1978, FROM NEW YORK, AND WILL BE UTILIZED ON  
HOLIDAY, NIGHTS, AND WEEKENDS.

BT

6 OCT 78 20 47z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*[Handwritten signatures and initials]*

REC-89

183-1001-111

EX-124

9 OCT 11 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/20/04 BY 60360UCRS/BAW/PL

6 NOV 2 1978

VOUCHER *[Handwritten]* 3/

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CRIMINAL INVESTIGATIVE DIVISION

October 16, 1978

Attached teletype sets forth the efforts of the Phoenix Division regarding Joseph Charles Bonanno, Sr.'s illegal activities regarding a Federal Grand Jury investigation in California. Two separate affidavits have been submitted to the Department of Justice setting forth probable cause to intercept [redacted] b3

[redacted]  
however, the Assistant Attorney General, Criminal Division, has refused to authorize [redacted] interceptions and has failed to set forth guidance as to what might be done to convince him that probable cause exists.

SAC, Phoenix, recommends that the Director personally contact the Attorney General regarding this matter so that Phoenix can make an informed decision as to whether or not to pursue this investigation.

*Bring taken up with AG's Memo*  
*By Mr. Moore*  
JWN:rar

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. ☒

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgmt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

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DATE 5/20/04 BY 60267UCNRS/Baw/ply



RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

PX0001.2880113Z

PP HQ SF

DE PX

P 140113Z OCT 78

FM PHOENIX 183 93 P

TO DIRECTOR 183 1001 PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

~~"PART ONE OF TWO"~~

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

INVESTIGATION BY PHOENIX DIVISION DURING PHYSICAL  
SURVEILLANCE (FISUR) OF [REDACTED] IN CONJUNCTION  
WITH EL SUR MONITORING, HAS DEVELOPED [REDACTED]

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THE AFFIDAVIT AND SUPPLEMENTARY AFFIDAVIT SIGNED BY SA [REDACTED]

[REDACTED] OCTOBER 6, 1978, AND THE ADDITIONAL SUPPLEMENTAL [REDACTED] OCT 26 1978  
AFFIDAVIT SUBMITTED OCTOBER 12, 1978, OUTLINE [REDACTED]

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b7C

66 NOV 9 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60270C/NIS/BAW/PG

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. ☒ \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FBI/DOJ

PAGE FOUR 183 93 UNCLAS

STRIKE FORCE ATTORNEY CRAIG STARR ADVISED OCTOBER 13, 1978, HE  
WOULD ATTEMPT TO OBTAIN A MATERIAL WITNESS WARRANT FOR [REDACTED]

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I HAVE IDENTIFIED CAPTIONED INVESTIGATION AS THE NUMBER ONE  
PRIORITY OF THE PHOENIX DIVISION. CURRENTLY, 25 AGENTS AND ONE  
SUPERVISOR ARE ASSIGNED FULL TIME AT TUCSON, ARIZONA, IN  
FULFILLING THE NEEDS OF THIS TITLE 3. AS THE BUREAU IS AWARE,  
TITLE 3 COVERAGE OF [REDACTED] BECAME OPERATIONAL ON

b3

[REDACTED] THE  
ORIGINAL AFFIDAVIT IN THIS MATTER, WHICH RECEIVED THE APPROVAL OF  
THE DIRECTOR AND THE CONSENT OF THE DEPARTMENT, CALLED FOR  
COVERAGE, [REDACTED] OF [REDACTED]

[REDACTED]  
[REDACTED] IN THE AFFIDAVIT. HOWEVER, DEPARTMENTAL APPROVAL WAS  
NOT OBTAINED FOR [REDACTED] ON THE GROUNDS THAT PROBABLE CAUSE  
WAS NOT ESTABLISHED SHOWING [REDACTED]

[REDACTED]

[REDACTED] STRIKE

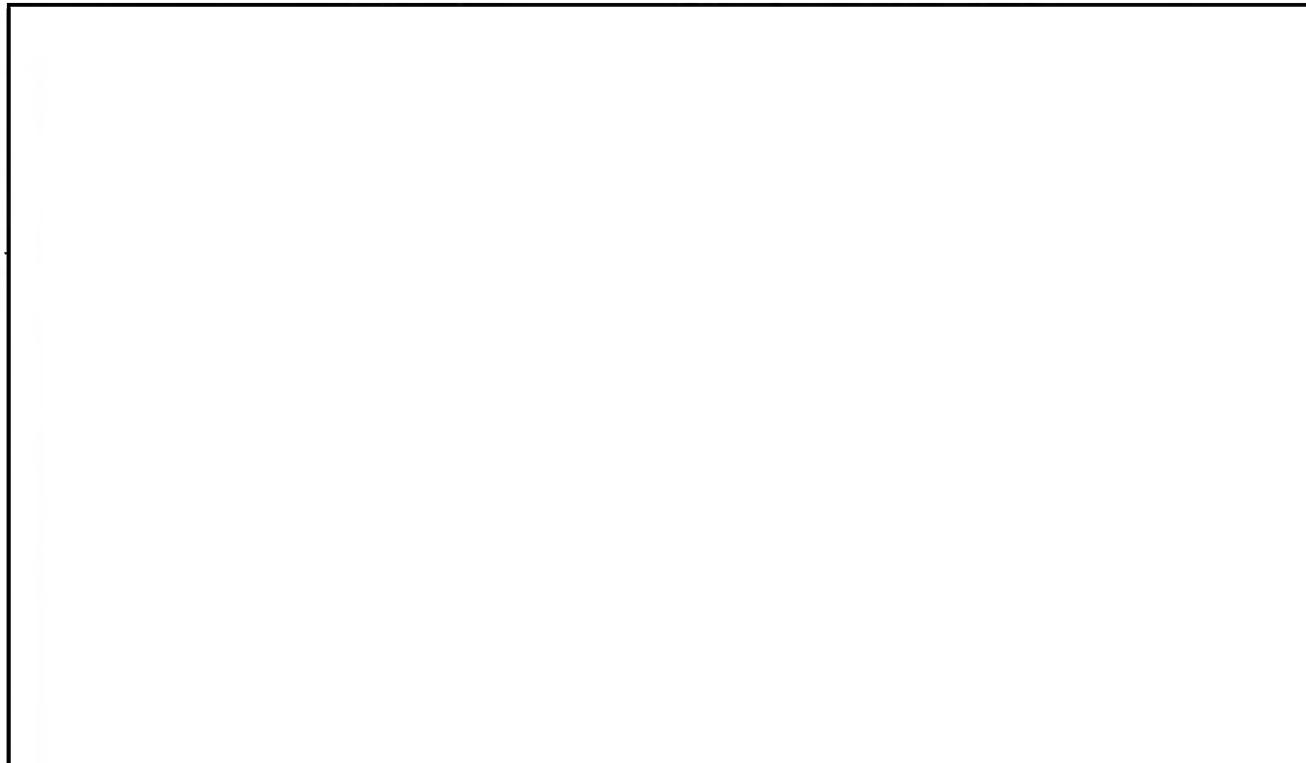
b3

FORCE ATTORNEY CRAIG STARR HAS PROVIDED THE DEPARTMENT WITH  
UPDATED RESULTS OF OUR SURVEILLANCE TEAMS, AS WELL AS INFORMATION  
OBTAINED [REDACTED] WHICH INDICATES [REDACTED]

[REDACTED]  
[REDACTED] THE DEPARTMENT HAS INDICATED TO STRIKE FORCE ATTORNEY  
STARR THAT NO FAVORABLE ACTION WILL BE TAKEN ON THE REQUEST FOR  
TITLE 3 COVERAGE OF [REDACTED] SET FORTH IN THE AFFIDAVIT  
WITHOUT SETTING FORTH THE BASIS FOR THIS REFUSAL OR INDICATING  
TO THE FBI WHAT SPECIFIED FURTHER INFORMATION WOULD BE NEEDED IN  
ORDER TO OBTAIN APPROVAL.

FOR THE INFORMATION OF THE DIRECTOR, THE PHOENIX DIVISION IS  
CURRENTLY UTILIZING ON A DAILY BASIS INVESTIGATIVE TECHNIQUES OF A  
SOPHISTICATED NATURE REQUIRING EXTENSIVE COMMITMENT OF EQUIPMENT  
AND MANPOWER. THESE TECHNIQUES ARE AS FOLLOWS: 1. TITLE 3  
ELECTRONIC SURVEILLANCE REQUIRING MONITORING PERSONNEL, SICILIAN  
TRANSLATORS, SOUND TRAINED AGENTS, OFF PREMISES SECURE LOCATION,  
AND 24 HOUR COVERAGE. 2. CONSENSUAL MONITORING HAS BEEN

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THE ABOVE IS ONLY A PARTIAL LIST OF THE ACTIVITY OF AGENTS AT TUCSON, ARIZONA, IN THIS MATTER. IT IS INDICATIVE OF A FULL SCALE COMMITMENT BY THIS OFFICE TO THIS INVESTIGATION AIMED AT THE MAN WHO IS CONSIDERED BY MANY LAW ENFORCEMENT AGENCIES TO BE THE MOST PROMINENT INDIVIDUAL MEMBER OF THE LCN. HIS CONTINUED CRIMINAL ACTIVITY IS AN AFFRONT TO LAW ENFORCEMENT AND A SYMBOL

BT

PAGE EIGHT 483 93 UNCLAS

OF TOP MEMBERS OF THE LCN TO FRUSTRATE LAW ENFORCEMENT INVESTIGATION BY REMAINING ALOOF FROM THE EVERYDAY CRIMINAL ACTIVITY OF THE LCN. THE CURRENT SITUATION PROVIDES AN EXCELLENT OPPORTUNITY TO EXPOSE BONANNO'S ILLEGAL ACTIVITIES AND IT IS FELT THAT DEPARTMENTAL APPROVAL FOR TITLE 3 COVERAGE OF

[REDACTED] WILL PROVIDE THIS EVIDENCE.

b3

THE CONTINUED REFUSAL OF THE DEPARTMENT OF JUSTICE TO AUTHORIZE THIS NECESSARY COVERAGE WITHOUT STATING VIABLE GROUNDS FOR REFUSAL CAUSES A FEELING OF FUTILITY ON THE PART OF FBI AGENTS WHO ARE WORKING SO DILIGENTLY TO ACHIEVE SUCCESS IN COMBATTING ORGANIZED CRIME, AN AREA IDENTIFIED BY THE PRESIDENT OF THE U.S. AND THE ATTORNEY GENERAL OF THE U.S. AS A PRIORITY AREA FOR FBI INVESTIGATIVE EFFORTS.

IT IS WELL KNOWN TO MYSELF AND THE AGENTS OF THE PHOENIX DIVISION THAT WE ARE RECEIVING THE FULL SUPPORT AND ASSISTANCE OF THE BUREAU, SPECIFICALLY THE ORGANIZED CRIME SECTION AND SUPERVISOR [REDACTED] IT IS FELT THAT THE ACTION NEEDED IN THIS MATTER IS FOR THE DIRECTOR TO PERSONALLY CONTACT THE ATTORNEY GENERAL OF THE U.S. AND APPRISE HIM OF THE COMMITMENT OF THE

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PAGE NINE 183 93 UNCLAS

PHOENIX DIVISION AS SET FORTH ABOVE AND REQUEST A DETERMINATION  
AS TO HOW THE FBI CAN SATISFY THE REQUIREMENTS OF TITLE 3  
RELATIVE TO [REDACTED] OR OBTAIN A STATEMENT  
THAT NO EFFORTS ON THE PART OF THE FBI WILL LEAD TO APPROVAL OF  
REQUESTED TITLE 3 COVERAGE. IF THE LATTER IS THE OPINION OF THE  
DEPARTMENT, I WILL IMMEDIATELY REDIRECT INVESTIGATIVE EFFORTS  
INTO MORE PRODUCTIVE AREAS AS MANY PROMISING INVESTIGATIONS IN  
THE PHOENIX DIVISION ARE BEING HELD IN ABEYANCE DUE TO THE  
COMMITMENT OF EQUIPMENT AND PERSONNEL IN THIS INVESTIGATION.

BT

b3

Assistant Attorney General  
Criminal Division

October 25, 1978

Director, FBI

FEDERAL GOVERNMENT

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JOSEPH CHARLES BONANNO, SR.,  
ALSO KNOWN AS;  
AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

is a copy of a communication which  
furnishes information concerning a current investigation.  
Exigent circumstances precluded a request for authorization  
in advance to utilize an electronic device to monitor  
and/or record private conversations with the consent of a  
party.

Under the provisions of Part II(a) of the  
Attorney General's Memorandum of October 16, 1972, to the  
Heads of Executive Departments and Agencies entitled,  
"Monitoring Private Conversations with the Consent of a  
Party," emergency monitoring was instituted under the  
authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized  
in the best interest of law enforcement in that it was  
expected to provide corroborative evidence and to protect  
the individual utilizing the equipment.

Further monitoring is expected in this matter  
and it is requested that your office approve the use of this  
equipment for a period of 30 days beginning the date ~~on~~ 10/20/78  
which you grant approval.

Enclosure

6 OCT 27 1978

NOTE: Emergency authority granted by Donald W. Moore, Assistant  
Director on 10/14/78.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JWN:cak (5)

## APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

Hand Delivered  
Justice Dept.  
10/20/78

FBI/DOJ

Signed - sent to SA [redacted]  
for delivery to Dept 10/26/78

PX0010 3000041Z

PP HQ

DE PX

P 270030Z OCRT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION: SECTION CHIEF EDWIN SHARP, ORGANIZED CRIME SECTION.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE, OCTOBER 19, 1978, <sup>44</sup>

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

✓ EDWIN J. SHARP

b3

AS OUTLINED <sup>REC-24 183-1001-44</sup> ~~EX-124~~ AFFIDAVITS RECENTLY

SUBMITTED. STRIKE FORCE ATTORNEY, CRAIG STARR IS AWARE OF ABOVE INFORMATION AND HAS ADVISED THE DEPARTMENT OF JUSTICE OF SAME.

22 OCT 31 1978

ALL INFORMATION CONTAINED  
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DATE 5/20/04 BY 60262UC/NLS/BAW/KJ

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b7C



PAGE TWO PX 183 93 UNCLAS

TOLL INFORMATION RECEIVED TODAY FROM [REDACTED]

[REDACTED] INDICATES TELEPHONE CALL FROM [REDACTED]

[REDACTED] THE HOME TELEPHONE OF [REDACTED]

AT 10:17 A.M. ON OCTOBER 16, 1978, FOR TWENTY TWO MINUTES.

ON OCTOBER 10, 1978, TOLL RECORDS INDICATE A CALL FROM [REDACTED]

TO [REDACTED] FOURTY  
SIX MINUTES IN LENGTH. [REDACTED]

BUREAU REQUESTED TO ADVISE JOSEPH LINCH, U. S. DEPARTMENT OF  
JUSTICE, ORGANIZED CRIME AND RACKETEERING SECTION OF ABOVE  
INFORMATION.

BT

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b7D

PX0009 2930007Z

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DE PX

O 192354Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) IMMEDIATE

SAN FRANCISCO (183 115) IMMEDIATE

BT

UNCLAS

PART ONE OF THREE

ATTENTION: SECTION CHIEF, EDWIN SHARP.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 14, 1978.42

THE ORIGINAL AFFIDAVIT OF SA [REDACTED] SET FORTH

PROBABLE CAUSE CONCERNING [REDACTED]

THE FOLLOWING IS PARAPHRASED FROM THIS

ORIGINAL AFFIDAVIT, WHICH INCLUDED:

REC-1244

[REDACTED]

[REDACTED]

62 NOV 15 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60270/M/S/BAJ

Assoc. Dir.	
Dep. AD Ad.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7C

b6  
b7C

THE FACTS IN THIS ORIGINAL AFFIDAVIT SHOWED THAT

THIS ORIGINAL AFFIDAVIT LISTED THE

FOLLOWING

ADDITIONAL INFORMATION FROM  
ORIGINAL AFFIDAVIT, HAS INDICATED

SINCE THE

THE FOREGOING INFORMATION WAS SET FORTH IN A SUPPLEMENTARY  
AFFIDAVIT ATTACHED TO APPROVED APPLICATION AND AFFIDAVIT THAT  
WAS AUTHORIZED BY PHILIP B. HEYMAN, ASSISTANT ATTORNEY GENERAL,  
CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE, OCTOBER 6, 1978.

ON OCTOBER 11, 1978, A SUPPLEMENTARY APPLICATION WAS

PAGE SIX 183 93 UNCLAS

SUBMITTED TO THE DEPARTMENT OF JUSTICE TO REQUEST AUTHORIZATION

TO

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b6  
b7C

IT WAS PREVIOUSLY NOTED THAT THE ORIGINAL AFFIDAVIT OF

SA

INCLUDED

PAGE TWENTY ONE PX 183 93 UNCLAS

SAN FRANCISCO, AT SAN FRANCISCO, IMMEDIATELY FURNISH THE  
FOREGOING INFORMATION TO STRIKE FORCE ATTORNEY CRAIG A. STARR.

BT

## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**Memorandum**

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO : Mr. Moore

DATE: 10/31/78

FROM : E. J. Sharp

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
 ALSO KNOWN AS;  
 AND OTHERS;  
 RACKETEER INFLUENCED AND  
 CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/25/78, denying approval of the Deputy Assistant Attorney General for the use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

ENCLOSURE

JWN:cak

(1)

ENCLOSURE ATTACHED

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60210UC/MS/BAW/ry

REC 32  
 EX-124

183-1001-49  
 71 NOV 1 1978



NOV 17 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



on this  
envelope — 5/20/04 60267UC/NLS/BAW/plg

EVIDENCE



183-1071

UNITED STATES GOVERNMENT

*Memorandum*

TO : Assistant Attorney General  
Criminal Division

DATE: October 25, 1978

*W/kes*  
*Went*  
FROM : Director, FBI

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
ALSO KNOWN AS;  
AND OTHERS;  
RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

*approval denied on policy grounds because of potential for overhearing conversations of non-involved persons.*

Approved:

((Pursuant to Order No. 566-74))

*John C. Keeney*

John C. Keeney  
Deputy Assistant Attorney General

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60320UCIN/SPY

Date:

10-30-78

Airtel

10/31/78

To: SAC, Phoenix

1 -  
1 -

From: Director, FBI

JOSEPH CHARLES BONANNO, SR.,  
AKA;  
ET AL.;  
RICO  
OO: PX

2

Very

RePXtel 10/13/78, and reButelcals to Phoenix  
10/30/78.

Enclosed is one copy of a memorandum to the Assistant Attorney General, Criminal Division, requesting authority to consensually monitor a conversation involving Joseph Charles Bonanno, Sr. Deputy Assistant Attorney General John C. Keeney denied approval for the use of recording and/or transmitting devices in this matter.

eg/16

(Circled stamp)

REC-32

183-1001-50

EX-124

NOV 1 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs.-Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure

JWN:cak (5)

MAILED 15  
OCT 31 1978  
FBI

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DATE 5/20/04 BY 60567UC/NLS/BAW/pj

#962945

MAIL ROOM ☒

FBI/DOJ